



City of Woodstock
Office of the City Manager

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Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
April 21, 2020
7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

*In light of the current COVID-19 public health emergency, this meeting will be conducted remotely. The public can listen and comment, when appropriate, by calling in to participate at: 312-626-6799, the Meeting ID is 947 5647 9469. In order for a member of the public to be recognized for comments, dial *9 on your telephone at the appropriate times during the meeting. Members of the public can also attend online by clicking [here](#).*

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

I. CALL TO ORDER

II. ROLL CALL

III. FLOOR DISCUSSION

A. Proclamation:

1. National Public Library Week

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

B. Public Comments

C. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. MINUTES OF PREVIOUS MEETINGS:

1. April 7, 2020 City Council Meeting

B. WARRANTS:

1. #3901
2. #3902

C. MINUTES AND REPORTS:

- | | |
|--------------------------------|---------------|
| 1. Human Resources Department | February 2020 |
| 2. Woodstock Police Department | February 2020 |

D. MANAGER'S REPORT NO. 155:

- 1. Affirmation of the Mayor's Emergency Declaration (COVID-19 Emergency)** (155a)
Affirmation by the City Council of a Continuation of the Mayor's Emergency Declaration through April 30, 2020.

- 2. Approval of Delayed Due Date for Video Gaming License Fees** (155b)
Approval to delay the payment deadline for FY20/21 Video Gaming License fees of \$1,000 per establishment and \$500 per gaming machine from May 1st to November 2nd at 5:00 pm.

- 3. FY20/21 Salary Structure and Schedule of Authorized Positions** (155c)
Approval of the following FY20/21 Budget Items:
 - a.** Approval of Exhibit III – City of Woodstock FY20/21 Salary Structure for Non-Represented Employees, and **DOC. 1**
 - b.** Approval of Exhibit IV – City of Woodstock FY2020/21 Schedule of Authorized Positions/FTEs. **DOC. 2**

- 4. Approval of Purchase – Microsoft Office Professional Plus 2019 Licensing** (155d)
Approval to purchase 110 copies of Microsoft Office Professional Plus 2019 from Computer Discount Warehouse – Government via the State of Illinois contract at the estimated cost of \$37,300.

5. Ordinance - Approval of FY20/21 Water/Sewer Rates (155e)

Approval of an Ordinance Amending Portions of Title 6, Chapter 4 of the City Code of the City of Woodstock, McHenry County, Illinois, Pertaining to Water and Sewer Rates.

DOC. 3

6. Award of Contract - Slate Roof for the Opera House (155f)

Authorization to award a contract to Ryan Restorations, Caledonia, IL for the work as quoted in Part II of their proposal in the amount not to exceed of \$27,376 to repair and restore the damaged slate on the Woodstock Opera House north-side roof as soon as can be scheduled.

7. Ordinance – City Code Amendment – Electric Vehicle Parking (155g)

Approval of an Ordinance designating two parking spaces in the Throop Street Metra Lot as being reserved for electric vehicles only and providing for enforcement for non-compliance.

DOC. 4

8. Ordinance – Approval of FY20/21 Budget (155h)

Approval of an Ordinance adopting the City of Woodstock, McHenry County, Illinois, Annual Budget for Fiscal Year 2020 – 2021.

DOC. 5

V. DISCUSSION

1. Old Courthouse Design

Direction from the City Council is requested to move forward with the preparation of detailed architectural and engineering drawings necessary for submittal to the National Park Service for consideration of Historic Tax Credits.

VI. FUTURE AGENDA ITEMS

VII. ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.